Agenda
September 5, 2017
Board Room
1:00 p.m.

I. Call to Order

II. Approval of Minutes: May 16, 2017

II. Special Guest: Vice President of Academic Affairs Introduction

III. Public Comment – Persons wishing to address the Academic Senate on any item on the agenda or comment on any other matter are allowed three minutes per topic. Pursuant to the Brown Act, the Academic Senate cannot discuss or take action on items not listed on the agenda. Matters brought before the Academic Senate that are not on the agenda may, at the Senate’s discretion, be referred to the Senate Executive Council or placed on the next agenda.

IV. Committee Reports

Senate Committees:
• Academic Rank
• Curriculum
• Institutional Technology (ITC)
• Online Education (OEC)
• Open Educational Resources (OER)
• Staff Development/Flex

Planning & Fiscal Council Committees:
• Student Learning Outcomes (SLO)
• Institutional Effectiveness (IEC)
• Program Review
• Safety

Other Committees:
• Basic Skills

• Bookstore
• Enterprise Systems Advisory
• Student Equity
• Student Success and Support Services Program (SSSP)

V. President’s Report
A. Positive Attendance Reminders
B. Chancellor’s Vision for California Community Colleges
C. Starfish RoadRunner Connect Update
D. Guided Pathways Update
E. Outreach Update: In 37 high schools; 100 college fairs in Fall 2016; priority registration labs this summer on campus and EMEC, Pico, WHS serving 800+; Senior Preview Days—1,000+ students; Counseling 105 in Spring 2017—32 sections at high schools including Assessment; Annual Family Night
F. Update on ACCJC Policy on Review of Accreditation Standards
G. WiFi and Internet Update: Infrastructure updated next spring
H. Health Center—Nursing Room availability
I. Student Wellness Survey—encourage students to participate
J. Rio Source Food Pantry—returning for students

VI. Vice Presidents’ Reports
A. 1st Vice President
B. 2nd Vice President

IV. Unfinished Business: None
V. New Business:

A. Recommendation for Teaching Quality Survey

   Executive Motion: To refer the discussion on the implementation of the Teaching Quality Survey to the Instructional Technology Committee for report and process recommendations, to be presented to the Academic Senate on or before October 10.

B. Academic Rank Committee Taskforce Appointments

   Executive Motion: To refer the pending motion on Academic Rank Policy to a Special Taskforce, where the Senate president appoints Division representatives from within the Senate membership, to meet at least once, and to make a recommendation on the replacement of the current Academic Rank Policy to the Academic Senate on or before September 19.

C. Academic Senate Constitution and Bylaws Update—1st Reading

VII. Announcements

IX. Adjournment